

**Town of Superior
OSAC Meeting
Notes
January 12, 2011**

Members of the Committee in attendance: English Hopkins, Bob McCool, John Nibarger (Chair), Jim Paine, Margaret Parish, Tom Pratt, Debra Williams.

Others in attendance:

Citizens: Lloyd Linnell.

Staff: Alan McBeath, Martin Toth.

Discussion Items:

1. Hodgson-Harris Reservoir and Zaharias property. John Nibarger reviewed a preliminary presentation with information on the Hodgson-Harris Reservoir and Zaharias property that will be presented to the Town Board to help frame future discussions regarding these areas, including status, context, history, value and potential opportunities going forward.
2. Leadership Elections. Committee members discussed duties involved in serving in the chair and vice chair positions. Members reviewed several options and will continue this discussion at next month's meeting.
3. Boulder County POSAC update. John Nibarger said the County's Five-Year Visitor Survey was completed, and he reviewed several current projects including dechannelizing a portion of Boulder Creek near Dawson School. Also, Boulder County will present a cropland review at Monarch High School January 19.
4. The Committee discussed the Town Board's decision to monitor parking capacity levels at the Coalton Trailhead and work with Boulder County to address any issues that may arise.
5. Updates:
 - a. Rock Creek Parkway Neighborhood Trail. All work is completed except for minor sod replacement that will take place in spring. Contractors for Boulder County have installed connection link to Coalton Trail.
 - b. Coalton Trail. Majority of crusher fines have been installed; the County continues to work toward a February completion date.
 - c. Jefferson Parkway. Debra Williams reviewed the results of the December 21 Boulder City Council meeting and the resolution approved concerning Jefferson Parkway and direction to begin discussions to enter into an Intergovernmental Agreement; Boulder County approved a similar resolution.